

Filing Fee: \$10.00

ID Number: DNP 83543

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**NON-PROFIT CORPORATION**

**STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION**

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
JUL 9 11 11 AM '01

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is OCEAN STATE BIKE PATH ASSOCIATION
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
23 MELROSE RD PO BOX 223
- The address of the NEW registered office is:  
73 FAZES RD PO BOX 223
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
ELAINE SPECHT
- The name of the NEW registered agent is:  
DEBORAH McHUGHAN
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 6/30/01

OCEAN STATE BIKE PATH ASSOCIATION  
Print Corporate Name

**FILED**  
JUL 09 2001  
By 1/10  
267312

By Deborah McHughan  
Its President  or Its Vice President